

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, MAY 5, 2008 AT 5:30 P.M.
AT THE LAMOINE TOWN HALL
LAMOINE, MAINE

Members Present: Faith Perkins, Chair; Robert Pulver, Nancy Sargent, Christina Maguire-Harding, Kathleen Rybarz
Members Late: None
Members Absent: None
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent
Others: Enid Neleski, Stu Marckoon, Kathy De Fusco

1. The meeting was called to order at 5:30 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 4/7/08**

A motion was made by Christina Harding, seconded by Robert Pulver, **to accept the Minutes of 4/7/08 as presented.**

Vote: Yes 5 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

Tabled Item 7. D.

Added Items 7.G. "Eliminate Full-time Music Position"

7.H. "Eliminate Full-time Teacher Contract/Karen Hawthorne"

7.I. "Establish a .8 FTE Music Position for 2008-2009"

7.J. "Nomination of Karen Hawthorne/Music @ .8 FTE"

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** - Chairperson Faith Perkins reported that the Community Theatre will present a locally written production by Carol Korty and Carol Duffy. The Union 92 Advisory Committee met April 16, 2008 and will meet again May 22, 2008. The Advisory Committee of Union 92 provides feedback to the Superintendent regarding Unionwide issues and cooperative activities.

B. Administration

1. **Principal's Report** – A copy of Principal Perkins's written report will be made a part of the official minutes.
2. **Superintendent's Report** – A copy of Mr. Boothby's written report will be made a part of the official minutes. In addition, Mr. Boothby reported on the following:
 - a. Distributed Curriculum Binders for review (for discussion and adoption at the June 9th Union#92/MSAD #26 Joint Board meeting); and
 - b. Gave Bob Pulver his packet of final policies (from last meeting).

C. Standing Committee Reports - None

- D. Warrant Signatures** – Warrant #11 in the amount of \$163,072.62 and Construction Warrant #1-11 in the amount of \$70,880.72 were signed by the School Committee.

6. **OLD BUSINESS**

- A. Update on Consolidation** - Superintendent Boothby reported that there is a meeting scheduled for the Union #92/MSAD #26 RPC members this coming Friday, May 9th at 6:00 p.m. at the Hancock Grammar School. All members of the RPC members have been sent an e-mail regarding this meeting. Those without e-mail will be contacted by Kathy. Shared a letter from Ellsworth Superintendent Wayne Enman and our response to his letter regarding consolidation. Reminded everyone to check the Union 92 website for information and updates.
- B. Update on Renovation** – Superintendent Boothby reported that last Friday there was a pre-construction meeting held at the Lamoine School with the contractor and sub-contractors. In addition to the contractors, the meeting was attended by representatives of Oak Point Architects, Bureau of General Services, Bob Pulver, Tim Barlow, David Bridgham and the Superintendent. A lengthy agenda was covered including the presentation of the construction bond and contractor insurance. The project will start right after school is out for the summer and is scheduled to be completed August 22nd.

7. **NEW BUSINESS**

A. Teacher Nomination

A motion was made by Bob Pulver, seconded by Nancy Sargent, **to accept Superintendent Boothby's nomination and elect SHARON KNOPP for a Continuing Contract (Step Top M/Speech @ .4 FTE) for the 2008-2009 school year.**

Vote: Yes 5 No 0

B. Election of Officers

Chairperson:

A motion was made by Faith Perkins, seconded by Bob Pulver, **to elect CHRISTINA HARDING as Chairperson.**

Vote: Yes 5 No 0

Vice-Chairperson:

A motion was made by Faith Perkins, seconded by Nancy Sargent, **to elect BOB PULVER as Vice-Chairperson.**

Vote: Yes 5 No 0

C. FY 09 Budget Adoption

Following a discussion, **a motion was made** by Christina Harding, seconded by Nancy Sargent, **to adopt the FY 09 School Budget as presented.**

Vote: Yes 5 No 0

D. Discussion Regarding Cash Handling

This item was tabled until the August meeting.

E. Make-up of the Principal Search Committee

Mr. Boothby reported that the Principal Search Committee had met last week and is comprised of the following: Board Members: Nancy Sargent, Kathleen Rybarz; Teachers: Amy Duym, Tim Barlow; Staff: Betty Anderson; Parent: Angie Butler; and Selectperson: Cynthia Donaldson. The next meeting is scheduled on Wednesday, May 7, 2008 at 5:00 p.m. at the Lamoine Consolidated School.

F. Transportation Contract

Superintendent Boothby distributed information regarding a collective transportation contract.

G. Eliminate Full-time Music Position for 2008-2009

A motion was made by Nancy Sargent, seconded by Bob Pulver, to eliminate the full-time Music position for 2008-2009, due to a change in local conditions.

Vote: Yes 5 No 0

H. Eliminate the Full Time Music Teacher Contract/Karen Hawthorne for 2008-2009 Due to a Change in Local Conditions

A motion was made by Christina Harding, seconded by Bob Pulver, to eliminate the full time Music teacher contract for Karen Hawthorne for the 2008-2009 school year, due to a change in local conditions.

Vote: Yes 5 No 0

I. Establish a .8 FTE Music Position for 2008-2009

A motion was made by Nancy Sargent, seconded by Kathleen Rybarz, to establish a .8 FTE Music position for the 2008-2009 school year.

Vote: Yes 5 No 0

J. Nomination of Karen Hawthorne/Music @ .8 FTE for 2008-2009

A motion was made by Bob Pulver, seconded by Christina Harding, to accept Superintendent Boothby's nomination and elect KAREN HAWTHORNE for the Music position (Step Top B @ .8 FTE) for the 2008-2009 school year.

Vote: Yes 5 No 0

8. OTHER BUSINESS

A. Board Requests for Information

None

B. Board Comments

None

C. Future Agenda Items

- Jina's Gym Fund By-Laws
- Update on Consolidation
- August: Discussion Regarding Cash Handling

D. The next regular meeting will be held on Monday, June 2, 2008 at 5:30 p.m. at the Lamoine Town Hall.

9. **ADJOURNMENT**

The meeting was adjourned on a motion by Nancy Sargent at 6:57 p.m.

Attest: a true record

James S. Boothby, Secretary